U.S. Army CID was established as a major command

on 17 September 1971.

Mission

- Investigate all felony crimes in which the Army has an interest
- Provide worldwide criminal investigative support to all U.S. Army elements
- Deploy on short notice in support of contingency operations worldwide
- Conduct sensitive or special interest investigations as required or directed
- Conduct protective service operations for DOD Joint Chiefs of Staff, and Department of the Army
- Provide forensic laboratory support for DOD investigative agencies
- Maintain the repository for Army Crime records

Fort Gordon Resident Agency Building 33412

- *Area of Responsibility (AOR)*

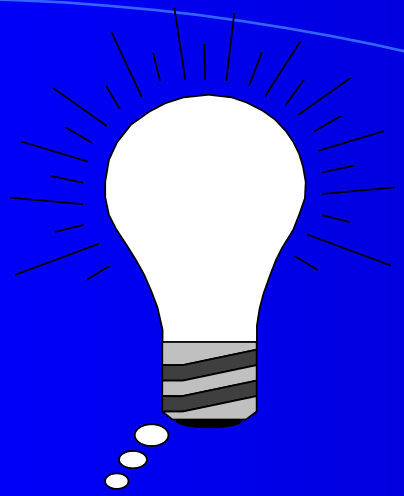
- 32 counties in the state of Georgia
- 12 counties in the state of South Carolina

Department of the Army

Criminal Investigation Division

Fraud Awareness Briefing

ECONOMIC CRIME TEAM
Fort Gordon Resident Agency (CID)
Fort Gordon, GA 30905



PURPOSE

- To heighten awareness and solicit support for the Army's effort against:

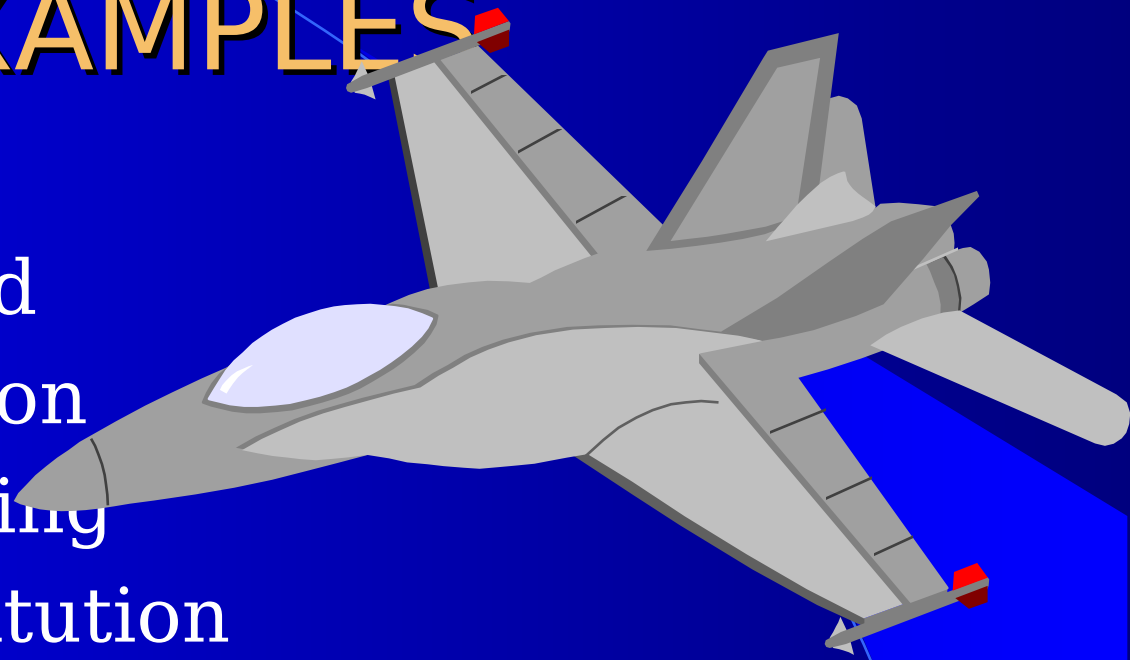
Fraud, Waste and Abuse.

ECONOMIC CRIME DEFINED:

- A loss to the government due to the subversion of a system from within, by person(s) acting with criminal intent (stealing)

Simply stated - its using the system to cheat, steal, defraud, or illegally collect money or property.

ECONOMIC CRIME EXAMPLES



- Travel Fraud
- BAQ/VHA fraud
- Supply Diversion
- Cost Mischarging
- Product Substitution
- Contract Fraud
- Bribery, Gratuities and Conflict of Interest

PRIORITY

- Why is economic crime a priority:
  - untold dollars lost annually
  - has adverse affect on readiness
  - how CID addresses the problem
    - criminal action
    - civil action
    - administrative action

FOUR WAY APPROACH

- ✓ Prevention
- ✓ Detection
- ✓ Investigation
- ✓ Remedies

PREVENTION

- Criminal Investigations
- Crime Prevention Surveys
- Fraud Awareness Briefings
- Publicity

DETECTION

- Criminal Intelligence
- Crime Analysis Surveys
- Develop and use sources of information
- Fraud Action Hotline

INVESTIGATION

- CID Economic Crimes Special Agents
- Investigative tools
- Teamwork

INVESTIGATIVE TOOLS:

- DOD IG Subpoenas
- Grand Jury Subpoenas
- Confidential funds
- Sources
- Surveillance / Technical Listening Equipment (TLE)
- Sting operations

TEAMWORK:

- SJA Procurement Fraud Advisor
- Department of Justice (DOJ)
- Federal Bureau of Investigations (FBI)
- Contracting Officer
- Contracting Officer Representative (COR)

TEAMWORK (CON'T):

- Department of Defense Inspector General (DODIG)
- Defense Contract Audit Agency (DCAA)
- Army Audit Agency (AAA)
- Army Inspector General (DAIG)
- Other Federal Agencies as necessary

REMEDIES

- Criminal Prosecution
- Civil Action
- Administrative Action
  - contractual
  - non-judicial

HOW CAN YOU HELP?

- REMEMBER: No activity or unit is immune from fraud or theft
- Adhere to standard operating procedures and controls
- Use trend reports to monitor operations
- Use independent evaluations, audits, Commander's Inquiry, and CID surveys
- Promptly and accurately account for government property (use Property Book/Hand Receipts)

HOW YOU CAN HELP *(CON'T)*

- Identify potential targets for fraud (Impac or Travel Cards, TDY, etc).
- Report suspicion; Encourage prompt reporting (become a CID Source/Informant)
- Cooperate in investigations, provide technical assistance (What do you know?)
- Take effective administrative and/or judicial action to deter crime (Max punishments)

CASE SUMMARY'S

- Retired service member residing in government quarters 14 months after retirement
- Use of IMPAC credit card for personal use
- Fraudulent Travel Vouchers
- Theft of $30,000.00 of government property by Supply Sergeant

USACIDC Source Program

A CID Source is a person from whom information is obtained, and who assists investigators in the investigation.

There are all kinds of heroes, and the CID Source Program is reinforced by unspoken heroes.

FIGHT FRAUD, WASTE AND ABUSE

IF YOU'VE OBSERVED INCIDENTS OF FRAUD, WASTE AND ABUSE

REPORT A CRIME AT –

791-4611/4612/6339

YOU DO NOT HAVE TO LEAVE YOUR NAME – *JUST THE FACTS*

QUESTIONS?

Presentation by:

Fort Gordon Resident Agency (CID)

791-4611